

**PUBLIC MEETING OF  
BOARD OF SCHOOL DIRECTORS  
PENN DELCO SCHOOL DISTRICT  
2821 CONCORD ROAD  
ASTON, PA 19014**

**Minutes of the Board of School Directors  
NOVEMBER 17, 2010**

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, November 17, 2010, at 7:55 p.m. at the Service Center Conference Room pursuant to advertisement published in the Delaware County Daily Times. Prior to the meeting, the Board met in executive session to discuss legal and personnel issues.

**School Directors Present:**

Anthony Ruggieri, President  
Kim Robinson, Vice-President  
A. Lewis Boughner  
Kathleen Ieradi  
John O'Donnell  
Kevin O'Neill  
Brian Walker, Treasurer

**School Directors Absent:**

Kevin Tinsley

**Others in Attendance:**

Dr. George Steinhoff, Superintendent  
Dr. Alexis McGloin, Assistant Superintendent  
Tracy A. Marshall, Business Administrator  
Deborah L. Albence, Director of Human Resources

**The Agenda for this meeting is attached hereto as Appendix "1".**

1. **CALL TO ORDER** – Anthony Ruggieri, President, called the meeting to order at 7:55 p.m.
2. **ROLL CALL** – All School Directors were present except Mr. Tinsley.

**ITEMS FOR BOARD INFORMATION**

- Presentations from CB Development and the Foreman Group regarding a Proposed Facilities Feasibility Study.
- Quarterly Financial Update, presented by Tracy Marshall

**ITEMS FOR BOARD DISCUSSION**

None

**COMMENTS BY MEMBERS OF THE BOARD**

None

## **PUBLIC COMMENTS**

### **PREPARED AND INFORMAL COMMENTS AND INQUIRES FROM CITIZENS GUIDELINES FOR PUBLIC PARTICIPATION IN BOARD MEETINGS**

The Board recognizes the value added to school governance by public comment on educational issues, and the importance of involving members of the public in Board Meetings.

In order to permit fair and orderly expression of such comments, the Board will provide two periods for public participation during Board Meetings.

The presiding officer at each public board meeting will follow these guidelines:

- Public participation shall be permitted only as indicated on the order of business in the procedures of this Board or at the discretion of the presiding officer on a given issue;
- Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and group affiliation;
- If appropriate all statements shall be directed to the presiding officer;
- No participant may address or question Board Members individually;
- The public participation in the beginning of the agenda will be limited to 15 minutes totally and to 3 minutes for individuals;
- The public participation at the end of the agenda will be limited to 30 minutes totally and to 3 minutes for individuals.

The presiding officer may:

- Interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

Approved January 24, 1990

## **PUBLIC COMMENTS**

None

## **ITEMS FOR BOARD ACTION**

### **5.01 Approval of P.D.E.S.P.A. Collective Bargaining Agreement**

WHEREAS, the School District and the Penn-Delco Education Support Professionals Association ("PDESPA") negotiated for a new collective bargaining agreement; and

WHEREAS, the bargaining teams of the parties tentatively approved a new three year agreement, a copy of which has been presented; and

WHEREAS, PDESPA has advised the Superintendent that the bargaining unit has approved the tentative agreement;

Be it resolved, that the new collective bargaining agreement be and is hereby approved; that the administration is hereby directed and authorized to implement that agreement in accordance with its terms and conditions upon its effective date; and that the President and Secretary of the Board are authorized and directed to execute the agreement (effective July 1, 2011 through June 30, 2014).

**MOTION:** Approve the Collective Bargaining Agreement between the Penn-Delco Education Support Professionals Association and the Penn-Delco School District.

Following a motion by Mr. O'Neill and seconded by Mrs. Robinson, the above motion was unanimously approved.

Voting Aye: All

Voting No: None

## **ITEMS FOR BOARD REVIEW**

### **6.01 Personnel – Professional**

#### **(1) Extra Pay – Extended Employment (contractual obligation)**

##### ***(a) Special Education GIEP Writing and Conferences, June 21, 2010***

***(Account # 10-1200-123-000-00-00-000)***

Cindy Kravatz 3 hours @\$29.50/hour

***July-August, 2010***

Cindy Kravatz 37 hours @ \$30.50/hour

##### ***(b) Sun Valley High School Math Keystone Algebra I Committee Meeting,***

***(Account# 10-2260-123-421-30-00-00-170) Title II***

***November 3 and 7, 2010***

Lou D'Alonzo	2 hour	Tara Young	2 hour
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Valerie Carr	1 hour	Scott Kallal	2 hour
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Edward Kozlowski	2 hour	Amy Wirstad	2 hour
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Kelly Muller	1 hour	Barbara Waddy	1 hour
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##### ***(c) Professional Education Council Meeting, November 9, 2010***

***(Account # 10-2260-123-000-10-00-00-000)***

Donna Park	1 hour	Michelle Craley	1 hour
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Derek Sciencinski	1 hour	Theresa McHugh	1 hour
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Francine Im	1 hour		
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***(Account # 10-2260-123-000-30-00-000-000)***

Jen McAnulty	1 hour	Amy Grady	1 hour
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**ITEMS FOR BOARD REVIEW - Continued****(d) Alternative Education Program, October-November 2010****(Account # 10-1442-123-000-30-00-00-000)**

Nick Shriver	7 hours	Lou D'Alonzo	1 hour
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**(e) District Writing Plan Revision Committee Meetings, November 9 and 11, 2010****(Account # 10-2260-123-000-10-00-00-000)**

Keith Sgrillo	1.75 hours	Donna Park	1.75 hours
Danielle Murray	1.75 hours	Jenn McDougall	1.75 hours
Meghan Cullen	1.75 hours	Amy Lindsey	1.75 hours

**(Account # 10-2260-123-000-30-00-00-000)**

Tara Young	1 hour	Mike Pacenski	1 hour
Lauren Schneider	1 hour	Holly Taylor	1 hour
Heather Thompson	1 hour	Jackie Matys	1 hour
Kathleen DiMichele	1 hour	Jennifer Gonzalez	1 hour

**(f) Extra Pay for Class Coverage @ \$30.50/class covered**

Matt Baldys	1 = \$30.50
Rick Barry	1 = \$30.50
Brandon Bittner	1 = \$30.50
Kristin Buckmaster	1 = \$30.50
Lou D'Alonzo	1 = \$30.50
Jeff Deckman	1 = \$30.50
Lindsay Deery	1 = \$30.50
Jenny Gliem	1 = \$30.50
Amy Grady	1 = \$30.50
Theresa Greto	2 = \$61.00
Adria Hughes	1 = \$30.50
Elaine Kaskela	1 = \$30.50
Ed Kozlowski	1 = \$30.50
Patrick McKay	2 = \$61.00
Katie O'Mara	1 = \$30.50
Mike Pacenski	2 = \$61.00
Jim Page	1 = \$30.50
Claudia Pappagalli	6 = \$183.00
Kristin Prosper	1 = \$30.50
Michele Raucci	5 = \$152.50
Nick Shriver	1 = \$30.50
Holly Taylor	1 = \$30.50
Amy Varacalli	1 = \$30.50

## ITEMS FOR BOARD REVIEW – Continued

### (2) Appointment

#### (a) Kevin Dougherty, Temporary Professional Employee, effective 11/29/10

##### Education

Gwynedd-Mercy College  
B.S. Business Education, 12/08

##### Professional Experience

Emmaus High School  
Long Term Sub Business Teacher  
8/10 – present  
Indian Valley Middle School  
Computer Ed. Teacher 8/09 - 6/10  
Tohickon Middle School  
Student Teacher, 1/09 – 4/09

##### Cert/Assign

Type 61 – Business-Computer-Info Tech K-12  
Sun Valley – Business Ed.

##### Salary

B/1  
\$43,500 (prorated)

##### Rationale

Replacing P. McKay, retired

### (3) Extra Duty Pay for the 2010/2011 school year:

##### Rescission

Kat Goss (yr. 5)	Asst. Boys/Girls Track & Field Coach	9 Units @ \$273.	\$2457.
Paul Steininger (yr. 5)	Asst. Wrestling Coach		
Andrew Beggs	.5 Head Swimming/Diving Coach		
Jen McAnulty	.5 Head Swimming/Diving Coach		
Jen McAnulty	.5 Asst. Swimming/Diving Coach		

##### Sun Valley Athletics

Paul Steininger (yr. 5)	Head Wrestling Coach	18 Units @ \$273.	\$4914.
Jen McAnulty (yr. 5)	Head Swimming/Diving Coach	15 Units @ \$273.	\$4095.

##### Northley Athletics

Nick Shriver (yr. 2)	7 <sup>th</sup> Grade Boys Basketball Coach	10 Units @ \$266.	\$2660.
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##### Adjustment

Melissa Carroll	.5 Coebourn Safety Patrol Advisor	from year 3 @ \$665.00 to year 4 @ \$682.50
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### (4) Tuition Reimbursement

##### **Budget Code 1200-240-000-10-00-00-000**

Barbara Reed	\$700.00	Neumann University
Aston Elem. Screening Coordinator		- Building a Classroom Community

## 6.02 Personnel – Classified

### (1) Resignations/Retirements:

##### **Resignations:**

(a) Vincent Inzerillo, Substitute Custodian, effective 10/15/10.

##### **Retirements:**

(a) Diane Cowdright, Classroom Assistant at Pennell Elementary School, effective 1/4/11.

(b) Theresa Culp, Regular Driver, effective 2/1/11.

## **ITEMS FOR BOARD REVIEW - Continued**

### **(2) Appointments**

- (a) Vanessa Lyman, Lifeguard @ \$10.83/hour, on call as needed no benefits, effective 11/24/10.
- (b) Adult School Staff, Fall 2010
- (c) Richard Ware, Sub Driver @ \$18.37/hour, on call as needed no benefits, effective 1/29/10.

### **(3) Changes in Status:**

- (a) Melanie Montecchio from .5 One-on-One Asst. at Pennell Elementary School @ 13.75 hours/week to One-on-One Asst. at Pennell Elementary School @ 27.5 hours/week, effective 11/1/10.
- (b) Julia Grieco, Classroom Asst. at Northley Middle School from 25 hours/week to 27.5 hours/week, effective 11/29/10.
- (c) Daniel Talley, Classroom Asst. at Northley Middle School from 25 hours/week to 27.5 hours/week, effective 11/29/10.
- (d) Cindy Collicchio, Classroom Asst. at Northley Middle School from 25 hours/week to 27.5 hours/week, effective 11/29/10.

**References: Penn Delco Budget 2009-2010, 2010-2011; Administrators Act 93 Plan; School Board Policy 5.2; PDEA Agreement; Teamsters Agreement; PDESPA Agreement; PA School Code Section 1108B.**

**Administrative Recommendation: to approve all personnel items as presented.**

### **6.03 Change Order GC-4– Schultz Demolition**

**MOTION:** to approve change order GC-4 for Schultz Demolition of King of Prussia, PA to reconfigure the parking area – includes 40 cu yd bulk excavation, 40 cu yd backfill, 50' additional curb straight, 10' additional curb radius for an amount not to exceed \$2,875.

### **6.04 Disposal of Items**

**MOTION:** to approve the disposal of old Savin Copiers which are no longer functional and any old/obsolete textbooks as presented.

### **6.05 Final Application of Payment – Schultz Demolition**

**MOTION:** to approve the final payment application #5 for Schultz Demolition of King of Prussia, PA in the amount of \$28,628 for the demolition of the old Parkside Elementary School. This brings the total amount paid to \$371,750.

### **6.06 Change Orders – Parkside HVAC Project**

**MOTION:** to approve change order 01-03 for Paoletta Construction of Brookhaven, PA for a number of changes/additions/deletions for the Parkside HVAC Project for an amount not to exceed \$2,957.25 as presented.

### **6.07 Educational Field Trip – Science Olympiad Invitational**

**MOTION:** to approve the request by the Sun Valley High School Administration to allow 15 students, plus a teacher and a chaperone to travel to Athens Area High School in Athens, PA to compete in a Science Olympiad tournament. The group will leave from Sun Valley at 3:00 p.m. on Saturday, January 14, 2011 and return on Sunday, January 15, 2011 at 10:00 p.m.

## **ITEMS FOR BOARD REVIEW - Continued**

### **6.08 Aston Township Lions Club Use of Facilities – Waiver of Fees**

**MOTION:** to approve the use of facility and waiver of fees as has been done in the past for the Aston Township Lions Club to use Pennell Elementary School cafeteria for its annual Holiday party for needy children (free to participants) on Saturday, December 18, 2010 from 9:00 a.m. to 12:30 p.m. (approximately 50-100 people will attend).

### **6.09 Stadium Sound System**

**MOTION:** to approve the agreement between Sage Technology Solutions and the Penn-Delco School District for Stadium Sound System as presented.

### **6.10 Bid Awards – Northley Middle School – Roof Repair**

**MOTION:** to award the bid for the Northley Middle School Roof Repair to \_\_\_\_\_, of \_\_\_\_\_ for an amount not to exceed \$ \_\_\_\_\_, in accordance with all bid specifications.

### **6.11 Bid Awards – Aston Elementary School – Hot Water Heater/Boiler**

**MOTION:** to award the bid for the Hot Water Heater/Boiler to F. B. Cross & Son, Inc. of Brookhaven, PA for an amount not to exceed \$36,800, in accordance with all bid specifications.

### **6.12. PDS/Student Expulsion for Student # 034606**

**MOTION:** to approve the Due Process Hearing Adjudication as presented.

## **COMMENTS BY MEMBERS OF THE PUBLIC**

None

## **COMMENTS BY MEMBERS OF THE BOARD**

None

## **UNFINISHED BUSINESS**

None

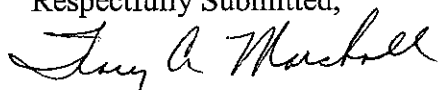
## **NEW BUSINESS**

None

## **ADJOURNMENT**

Following a motion by Mr. O'Donnell, seconded by Mrs. Ieradi, the Board adjourned by unanimous consent at 8:46 p.m.

Respectfully Submitted,



Tracy A. Marshall  
Board Secretary

Next Meetings: Monday, November 22, 2010, 7:30 p.m., Service Center – Business Mtg.